**JOHNSTOWN WATER BOARD**

**MINUTES FOR A**

**REGULAR MEETING**

**JULY 11, 2022 @ 6:00 PM**

The meeting was held at the City of Johnstown Water Department Office.

The meeting was broadcast using Facebook Live on the “Johnstown Water Department” Facebook page.

**CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE**

Board President Capparello called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance.

**ROLL CALL**

**BOARD MEMBERS ATTENDEES**

Michael Capparello, Board President Susan Miller, Clerk of the Water Board

George DiMarco, Board Vice President Eric Parker, Common Council Liaison

Brandon Lyon, Board Member

Mark Empie, Board Member

**ABSENT**

Ralph Marotta, Board Member

**NEW BUSINESS**

**Discussion regarding proposals from the City of Gloversville Water Department for a 10” pipe upgrade**

Board President Capparello advised the Board that he has received two proposals from City of Gloversville Superintendent Anthony Mendetta for the Town Hall area water line construction. He noted that the cost of the water line is approximately $200,000. He noted that the water line extension would benefit the City of Johnstown for future planning and emergency purposes.

**Proposal one:** In this proposal, the City of Gloversville would sell 200,000 gallons (26,666.7 cubic feet) of water per day at a rate of $2.59; for a total daily cost of $690.67/annual cost of $252,093.33. The Johnstown Water Department would pay the annual cost for one year. The water line would extend from Johnstown Town Hall to Route 30A.

**Proposal two:** In this proposal, the City of Johnstown would pay half of $66,700 ($33,350). Included for this cost is upsizing a 6” pipe to a 10” (but not including the crossing, vault, etc.) This proposal is time-sensitive as the supplier has pipe on the ground now; whereas lead times are approaching 20 weeks for piping 10” and above.

All Board Members were in agreement to Table the issue as they had several unanswered questions to further research.

**Sammonsville Fire Department request for May/2022 billing review**

Water Board Clerk Miller noted that the Sammonsville Fire Department has requested a review of their May 2022 water bill. She explained that she received a call from their Treasurer as to why the bill was much higher than normal. It was explained that the increased usage was due to a large amount of water used at a fire at Colonial Overhead Doors on November 1, 2021. She conveyed to the Board that the Fire Treasurer mentioned a prior “gentleman’s agreement” allowing for free unlimited water when used on fire calls.

Board Vice President DiMarco stated that he would meet with the Sammonsville Fire Chief to discuss the issue.

**City Engineer Christopher Vose/Weekly Reports**

City Engineer Christopher Vose provided an e-mail with weekly reports for 6/6, 6/13, 6/20 and 6/27 as to work done by Filtration and Distribution during those periods. The e-mail is included with the minutes.

**LEGISLATION**

**Resolution #7** Authorizing establishment of a new account with Community Bank for credit card payments.

**Motion** to approve Resolution #7 was made by Board Member Empie; seconded by Board Vice President DiMarco.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**Resolution #8** Authorizing a Contract with TiSales for Neptune Meter Replacement and Installation.

**Motion** to approve Resolution #8 was made by Board Member Lyon; seconded by Board Member Empie.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**RESIDENTIAL & INDUSTRIAL BILLING LEVIES**

**May 2022 Industrial Billing Levy 10** customers billed

Water $92,467.26 Sewer $209,540.53 Maintenance $6,391.89 **Total $308,399.68**

**Motion** to approve the May 2022 Industrial Billing Levy was made by Board Member Lyon; seconded by Board Vice President DiMarco.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**Simco Leather**

Water Board Clerk Miller advised the Board that the Simco Leather building on Pleasant Avenue is now vacant with water turned off on 05/17/22. She noted there is an unpaid balance of $65,000 on the account.

**FINANCIAL**

Accounts Receivables: As of 07/08/22 $ 204,284.55

Accounts Payables: 06/11/22 – 07/08/22 $ 387,065.04

Deposits: 06/11/22 – 07/06/22 $ 78,901.81

**Motion** to approve the Deposit/Accounts Receivable and Accounts Payable Report was made by Board President Capparello; seconded by Board Member Lyon.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**OLD BUSINESS**

No Old Business topics were discussed.

**APPROVAL OF MINUTES**

**Motion** to approve the meeting minutes of 06/13/22 was made by Board President Capparello; seconded by Board Member Lyon,

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

**Motion** to approve the meeting minutes of 07/01/22 was made by Board Vice President DiMarco; seconded by Board Member Empie.

**Ayes: 3 Nays: 0 Abstain: 1 (Lyon not present at 07/01/22 Special Meeting) Absent: 1**

**PUBLIC ANNOUNCEMENTS**

The next regular Water Board meeting will be held on Monday, August 8, 2022 at 6:00PM.

**ADJOURNMENT**

**Motion** to adjourn the meeting at 6:35pm was made by Board Member Lyon; seconded by Board Member Empie.

**Ayes: 4 Nays: 0 Abstain: 0 Absent: 1**

Respectfully submitted by:

Susan Miller, Clerk of the Water Board